

***The Washington State Boundary Review Board
For King County***

Regular Meeting

7:00PM

Thursday, July 14, 2005

***Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA***

A G E N D A

I. CALL TO ORDER – 7:00PM

Judy Tessandore, Chair

II. ROLL CALL

Charles Booth, Vice-Chair

| | |
|---------------------|------------------|
| Evangeline Anderson | Lynn Guttman |
| Angela Brooks | Claudia Hirschey |
| Robert Cook | Roger Loschen |
| A.J. Culver | Michael Marchand |
| Jim Denton | |

III. WELCOME FORMER BOARD MEMBER – Ethel Hanis – Visitor

AGENDA, July 14, 2005, Cont..
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IV. MINUTES:

- A. Special Meeting/Public Hearing, June 1, 2005
- B. Special Meeting/Public Hearing, June 7, 2005
- C. Regular Meeting, June 9, 2005

V. CURRENT BUSINESS:

- A. File No. 2186 – City of Renton – Park Terrace Annexation, Resolution and Hearing Decision
- B. File No. 2191 – City of Issaquah – Klahanie Annexation, Resolution and Hearing Decision
- C. File No. 2192 – City of Issaquah – Greenwood Point/South Cove Annexation, Hearing and Resolution Decision
- D. File No. 2199 – City of Renton – Anthone Annexation, scheduling of Public Hearing

VI. ADMINISTRATION

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence:

Closed File:

File No. 2168 – City of Redmond – NE Rose Hill Phase I Annexation, letter
From Special Assistant Attorney General Robert Kaufman, dated June 20, 2005

Miscellaneous:

Letter from Soos Creek Water and Sewer District, dated June 28, 2005

Letter from Special Assistant Attorney General Robert Kaufman, dated June 28, 2005

Letter from Board Member Jim Denton, dated May 23, 2005

VII. NEW BUSINESS:

A. New Files

File No. 2200 – King County Water District No. 119 – Stuart Annexation

File No. 2201 – City of Auburn – Vorozhko Annexation

File No. 2202 – City of Renton – Lindberg Annexation

B. Masterlist

C. Upcoming Actions

VIII. ADJOURNMENT